

JAN 23 2025

TAMMY BROWN, County Clerk  
By SB Deputy

NOTICE OF MEETING  
BOARD OF COUNTY COMMISSIONERS  
PONTOTOC COUNTY

Date: January 27, 2025

Time: 9:00 AM

Place: Pontotoc County Clerk's Building, Meeting Room, 301 S. Broadway, Ada, OK 74820

Posted: January 23, 2025 on the Pontotoc County website: [pontotoc.okcounties.org](http://pontotoc.okcounties.org)

1. Determination of Quorum and Call to Order.
2. Introduction of guests.
3. Discussion, consideration, and possible action to approve or approve as amended consent items as follows:

*All matters listed under "Consent" are considered by the Board of County Commissioners (BOCC) to be routine and will be enacted by one motion. Any BOCC Member may, however, remove an item from the Consent Agenda by request.*

- a. BOCC's minutes:
    - i. January 21, 2025 regular meeting
  - b. January 2025 payroll
  - c. Sheriff's Office 2024 monthly reports:
    - i. September
    - ii. October
    - iii. November
    - iv. December
  - d. Claim(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - e. Transfer(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - f. Blanket purchase order(s): The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
  - g. Purchase orders for payment: The County Clerk's Office has supporting documents available for review, which will be listed in the corresponding minutes.
4. Discussion, consideration, and possible action with Kevin Sheppard regarding the Town of Roff's governing board and government-related proceedings.
  5. Discussion, consideration, and possible action to approve or approve as amended to let *Bid #25-15*, the purchase and installation of an outdoor electronic sign for the Agri-Plex.

According to guidelines adopted March 26, 2007, all agenda participants or citizen responses shall be limited to 5 minutes.

6. Discussion, consideration, and possible action to approve or approve as amended the Pontotoc County Public Facilities Authority's Audit Draft Memo, Client Representation Letter, Draft Audit Report, and Subsequent Events Memo provided by Angel, Johnston & Blasingame, P.C. for the fiscal year ending June 30, 2024.
7. Discussion, consideration, and possible action to approve or approve as amended an agreement between Call-A-Ride and Whiterock Resources LLC as well as a purchase order for AST Removal, Disposal, and Closure Report for \$7982.60 to be paid out of the CAR General County Fund.
8. Discussion, consideration, and possible action to approve or approve as amended updated pay scales for FY 2024-2025 for Pontotoc County offices:
  - a. BOCC - Shop/Road Districts, Courthouse Cleaning & Maintenance, Administrative Assistant, Emergency Management, & Agri-Plex
  - b. Sheriff
  - c. Court Clerk
  - d. County Clerk
  - e. Treasurer
  - f. Assessor
9. Discussion, consideration, and possible action to approve or approve as amended FY 2024-2025 Continuity of Operations Plan:
  - a. Health Department
10. Discussion, consideration, and possible action to approve or approve as amended for District #2 to use \$75,000.00 out of the District #2 CBRI THWY 105 account for the Unpaved Roads Grant.
11. Discussion, consideration, and possible action to approve or approve as amended Oil Center VFD's blanket Fire Tax Purchase Request:
  - a. Myder Fire - Tanker 59 repairs - \$10,000.00
12. Discussion regarding "new business" that was not known about or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Title 25 O.S. § 311(A)(9).
13. Discussion, consideration, and possible action to approve or approve as amended to recess the BOCC meeting and reconvene at the Harry Brecheen Ball Park Complex (201 Rosedale Road – Ada).
14. Discussion, consideration, and possible action to approve or approve as amended to reconvene the BOCC meeting at the Harry Brecheen Ball Park Complex.
15. Discussion, consideration, and possible action regarding the inspection of inventory and the ballpark facilities.
16. Discussion, consideration, and possible action to approve or approve as amended *Resolution #25-81*, a contract between the Southern Oklahoma Sports Association (SOSA) and Pontotoc County regarding the use, maintenance, and operation of the Harry Brecheen Ball Park Complex, which is located on Pontotoc County property.
17. Motion to adjourn.

**FILED**  
PONTOTOC COUNTY

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TAMMY BROWN, County Clerk

By SS Deputy

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